

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING

Tuesday, March 27, 2018

The meeting was called to order by President Nicole Connor at 8:34 PM, EDT.

Present: Connor, Prassa, Schroeder, Bihl, Naylor, Blanchard, Hobe, Wistrom, Floberg, Furlow, Colombo

Absent: None

Report of the Recording Secretary (Schroeder)

The minutes of the February 27, 2018 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Naylor)

The Corresponding Secretary's report is attached hereto and is a part of these minutes. There is one new applicant for membership to be voted on in April.

Richard & Linda Cartwright

Full/Joint

Ellington, CT

Sponsor: Kathy Walsh

Report of the Treasurer (Bihl)

The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees

Judges Education Committee – The following items were submitted for the board's consideration.

1. To allow the newly formed Judges Education Committee to approach/recruit skilled breeders or owners to apply to be mentors.
2. To allow the newly formed Judges Education Committee to review and revise the Mentor Program criteria to help in recruitment of younger mentors as described in the Guidelines presented in late 2017 to the Board and retention of current members.
3. To move approval of new mentors from the BCCA Board to the Judges Education Committee beginning May, 2018.

Unfinished Business

1. Motion to add Nicole Conner to the list of BCCA Approved Mentors (Judges Education Committee) passed with one abstention.
2. Motion to amend the BCCA 2018 Budget to reflect an increase of \$300/year to the website committee for improvements to our website (Bihl) passed without dissension.
3. Motion to rescind Standing Rule 9.6.4 (Obedience Committee) passed without dissension.
4. Motion to instate- Standing Rule 9.6.4., as follows (Obedience Committee) passed without dissension.
9.6.4 An Obedience Medallion is awarded to the top scoring bearded collie completing a CD, CDX or UD earned out of both A and B classes during the preceding year. If a dog earns a title out of both the A and B classes, the class in which the titling leg is earned, is considered the class competed in. A dog is eligible for the medallion only for the year it completes its title. The top scoring bearded collie in each class level (A and B) is the dog with the highest combined score of the three qualifying legs for the title. Qualifying scores do not have to be accumulated in a single year.
5. Motion to rescind Standing Rule 9.6.5 (Obedience Committee) passed without dissension.
6. Motion to instate Standing Rule 9.6.5., as follows (Obedience Committee) passed without dissension.
9.6.5 A Rally Medallion is awarded to the top scoring bearded collie completing a RN, RA, RE or RM title, earned out of both A and B classes during the preceding year. If a dog earns a title out of both the A and B classes, the class in which the titling leg is earned, is considered the class competed in. A dog is eligible for the medallion only for the year it completes its title. The top scoring bearded collie in each class level (A and B) or Rally Masters is the dog with the highest combined score of qualifying legs for the title. (Note: RN, RA and RE titles require three qualifying scores each; RM title requires ten qualifying scores.) Qualifying scores do not have to be accumulated in a single year.
7. Motion to rescind Standing Rule 9.4.9 (Prassa) passed without dissension.
8. Motion to instate Standing Rule 9.4.9, as follows (Prassa):
The Jack Award for Herding Excellence is awarded to the Bearded Collie that earns the highest average points on ducks. The crystal award is engraved with the winning year and dog's name, and presented to the

owner each year for ten years, starting in 2017.

The data for calculating the award is taken from the official AKC Awards and are calculated as follows.
The three highest scores earned on ducks on any course at trials held within each calendar year shall be averaged to two decimal places;

The three highest number of dogs outscored on ducks on any course at trials held within each calendar year shall be averaged to two decimal places;

These average point counts shall be added together, the one dog with the highest point average shall be deemed the winner of the Jack Award.

Should a tie occur, it shall be broken as follows.

The dog whose scores and numbers come from a higher class or classes shall be declared the winner.

Should Provision #1 not break the tie, then the dog that has the most Highs In Trial throughout the calendar year shall be declared the winner.

If no prospective winner has attained a High in Trial win, then the number of Reserve High in Trial(s) or the higher average of class placements shall determine the winner.

9. Motion to accept the bid of Lilian Esposito for the 2018/2019 Beardie Bulletin (Conner) passed without dissension.
10. Motion to send Laura Colombo and Kathy Coxwell to the AKC Education Summit. (Schroeder) Motion to amend the motion as follows: Motion to send Laura Colombo to the AKC Education Summit with Kathy Coxwell as an additional attendee, space permitting, (Connor) passed without dissension. Motion to send Laura Colombo to the AKC Education Summit with Kathy Coxwell as an additional attendee, space permitting, (Connor) passed without dissension.
11. Election of New Members: The following applicants were approved for membership.

Janet Horn
Associate/Single
Houston, TX
Sponsor: David Williamson

Peggy Douglass
Full/Single
Ottsville, PA
Sponsor: Karen Adamson

Marilyn Jewell
Full/Single
San Mateo, CA
Sponsor: Lisa Voss

Jewel McDonald
Full/Single
Merritt Island, FL 32953
Sponsor: Kristen Webb

Susan McGraw Keber
Full/Single
East Hampton, NY
Sponsor: Karen Adamson

New Business There was no new business to discuss.

For the Good of the Order

Nicole asked for board approval to hold the April Board Meeting on the 25th at 8:30 due to work commitments. The board approved.

Proposed Motions for April 25, 2018

There are no proposed motions for the April meeting.

There being no further business, the meeting was adjourned at 9:03 PM EDT

Next Meeting – 8:30 PM EDT, Wednesday, April 25, 2018